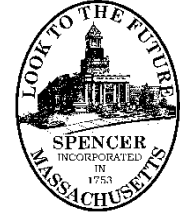


Spencer Board of Selectmen Remote Meeting Agenda
March 8, 2021 at 6:00 PM
Broadcast Live from McCourt Social Hall
by Spencer Cable Access



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Important: please **mute your phone/device** until the Chairman calls upon you to speak.

1. Call the Meeting to Order

Announcement: this meeting is being conducted remotely consistent with Governor Baker's Executive Order of March 12, 2020, pursuant to the current State of Emergency in the Commonwealth due to the outbreak of the COVID-19 Virus. In order to mitigate the transmission of the COVID-19 Virus, we have suspended public gatherings, and as such, the Governor's Order suspends the requirement of the Open Meeting Law to have all meetings in a publicly accessible physical location. We are currently meeting remotely, and as such, all votes will be taken by roll call in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law

2. Review and Act on Meeting Minutes of February 22, 2021

3. Citizens Input

4. Review and Act on Coronavirus / COVID-19 Response

5. New Business:

a) Review & Act on Meritorious Service Award Recipient for 2020

b) Review & Act on Amendments to Existing Polices for Police Department: Use of Force; Crowds & Demonstrations; and Promotional Process

c) Review & Act on the Board of Selectmen's Revised Cable Advisory Committee Charge for the 2023 Charter License Renewal

d) Review & Act to Appoint the non-voting Select Board Liaison to the Cable Advisory Committee per the Cable Advisory Committee Charge

e) Review and Act to Change the Town Clerk Position from Elected to Appointed

- f) Review and Act on Pine Grove Cemetery Citizen Petition to Place Nonbinding Ballot Question on the Annual Town Election Ballot

6. Town Administrator's Report:

- a) FY2022 Budget Update & Review of Calendar

7. Citizen's Input

8. Board Member and Staff Comments

9. Adjournment